

**I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA**

November 3, 2005

1:30 Call to order

1:30 - 1:40 Review of minutes and Action Items from the October 6th meeting

1:40 - 2:00 Final review, discussion and approval of the revised IPR template

2:00 - 3:00 Discussion on revising the Risk Assessment Questionnaire, scoring
 model & Risk Management worksheet

3:00 - 4:15 Review of November project reports:

Agriculture Measurement Standards License & Payment project (MSLP)

PUCN Electronic Filings and Records Management project (EFRM)

NDE Big Horn project IPR for Phase 2

SOS State Statewide Voter Registration System (SVRS) Project

Taxation UTS project:

Closeout report for Phase 1

IPR for Phase 2 and QA report

DETR Contributions Redesign

DoIT Microwave project Phase 2A and 3

Wildlife Licensing CSPEC, Deliverables schedule and vendor status

MHDS AIMS to Avatar replacement Phase 3

DCFS AIMS to Avatar replacement Phase 3

4:15 - 4:20 Upcoming projects:

December meeting:

DoIT - Disaster Recovery project

NDOC - Offender Tracking System

January meeting:

Welfare - Child Care System

4:20 - 4:30 Discussion Items:

Future items?

4:30 Adjourn

NOTE:

Next meeting: 12/1/05 at the
Executive Board room in the State Library